

04 January 2019

2018-2019 Report #24

The purpose for the weekly Status Report is to communicate to members of the School Board important and meaningful information relevant to the business of the school district. The Report is available to the public on the school district's website. Please contact me at 417-2602 if you have any questions regarding information contained in the Status Report. I would also appreciate hearing from you on ways I can improve the Report and make it more meaningful and informative for you.

Dale

Our Mission

Empowering students with knowledge and skills to succeed.

Our Vision

To be the school district of choice, inspiring excellence in academics, arts, and activities.

Information – Communication -- Correspondence

- 1. **January 7, 2019 School Board Organizational Meeting** -- The Organizational Meeting will begin at 5:30 pm in the Board Room at the Secondary School. A ceremonial Oath of Office for our newly elected board members along with the election of officers will take place at the beginning of the meeting. The oath and election of officers will be conducted by the Board Clerk. The meeting agenda will also include:
 - Committee appointments
 - Set Depositories for 2019
 - Authorization of Investments/Electronic Funds Transfers for 2019
 - Set official newspaper for 2019
 - Set regular School Board meeting dates for 2019
 - Set School Board member compensation
 - Approval of resignations and employment contracts

PICTURES WILL BE TAKEN MONDAY NIGHT!

2. 2019 MSBA Leadership Conference – We believe everyone is set for the conference. I will be joining newly elected members Rich Mueller and Luke Routh on Wednesday, January 16, as they will be attending the Phase II training facilitated by MSBA. The training begins at 8:45 am and continues until 4:00 pm. I will be available later in the afternoon and evening on Wednesday to assist board members as you check in at the hotel. Mr. Mueller and Mr. Routh are planning to attend additional "Early Bird" sessions Wednesday evening. There may be interest for Board members to gather informally Wednesday evening and even discuss plans for Thursday including sessions to attend. We traditionally have met for breakfast Thursday morning around 7 am which may also provide an opportunity to review plans for the day. In the past, we have sat together for the opening session Thursday morning. Following the opening session, members have sometimes divided up and attended sessions according to personal interest and/or perhaps a general interest expressed by the Board.

Lunch plans on Thursday do not include the MSBA recognition lunch this year. However, this can be another opportunity for members to come together and share what they have already learned as well as discuss plans for the afternoon. As the afternoon comes to a close, it has been our tradition to enjoy a meal together Thursday evening.

Friday morning includes additional sessions as well as the closing session where we once again have sat together. The conference ends by noon on Friday. You may want to consider checking out of your room early Friday morning before heading to the Convention Center. Please let me know how I can assist you as you navigate the many opportunities at the conference. I look forward to spending quality learning time with you.

- 3. Nurse Substitute Needed Our School Nurse, Carrie, is planning for a maternity leave of absence beginning in early April through the end of the 2018-2019 school year. We have been working on a substitute plan for two months without success. We continue to reach out to surrounding school districts, agencies, and retired registered nurses; however, we have had no promising leads at this point. Without securing a substitute, our level of health services will be significantly decreased. Do not hesitate to refer possible names of individuals and/or agencies to me.
- **4.** Facility Planning Update and Work Session A special work session is planned for Monday, February **4, beginning at 5:30 pm in the Secondary School Library Media Center**. A light dinner is planned and will be available starting at 5:15 pm. More information to be shared with you as we get closer to February 4.

School Board Calendar of Events

January 7, 2019	5:30 pm	School Board Organizational Meeting – Board Room
January 16, 2019	8:30 am	MSBA Phase 2 Training for New Board Members - Minneapolis
January 17-18, 2019		MSBA Leadership Conference – Minneapolis
January 22, 2019 (Tuesday)	6:30 pm	School Board Meeting – Elementary School Media Center
February 4, 2019	5:30 pm	School Board Work Session – Secondary School Media Center
February 19, 2019 (Tuesday)	6:30 pm	School Board Meeting – Secondary School Media Center
March 18, 2019	6:30 pm	School Board Meeting – Elementary School Media Center
April 16, 2019 (Tuesday)	6:30 pm	School Board Meeting – Secondary School Media Center

Dale's Calendar for January 7 – 11 (As of 1-4-19)

Monday	9:30 am 10:00 am 1:30 pm 2:00 pm 2:30 pm 5:30 pm	Check in with Doug Check in with Terri Check in with Dave Check in with Karla Check in with Sue School Board Organizational Meeting
Tuesday	9:00 am 10:00 am 7:00 pm	Monthly check in with Macy Election planning with ISG BBB
Wednesday	7:00 am 9:00 am 3:45 pm	Monthly check in with Teacher Association President Health Office Coverage Planning Meeting Insurance Committee Meeting
Thursday	10:00 am 3:30 pm 7:00 pm	Crisis Manual Planning with Sue ULA Language Examination GBB
Friday	8:00 am 9:30 am	Board Meeting Agenda Planning with Board Chair Budget Planning with Karla